

F08000002636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUN 19 PM 2:40

JUN 19 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DHL Global Customer Solutions (USA), Inc.
Name of Corporation

DOCUMENT NUMBER: F08000002636

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL MARCUS

Name of Contact Person

DHL EXPRESS

Firm/Company

1210 S. PINE ISLAND ROAD - LEGAL DEPT

Address

PLANTATION FL 33324

City/State and Zip Code

carol.marcus@dhl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (954) 626-1762
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2013

CAROL MARCUS
DHL EXPRESS
1210 S PINE ISLAND RD - LEGAL DEPT
PLANTATION, FL 33324

SUBJECT: DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.
Ref. Number: F08000002636

We have received your document for DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 613A00012968



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2013

CAROL MARCUS
DHL EXPRESS
1210 S PINE ISLAND RD - LEGAL DEPT
PLANTATION, FL 33324

SUBJECT: DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.
Ref. Number: F08000002636

We have received your document for DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00014263

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000002636

(Document number of corporation (if known))

1. DHL Global Customer Solutions (USA), Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 06/13/2008
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUN 19 PM 2:40

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/26/2013
5. DHL Customer Solutions & Innovations (USA), Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

29 APR 2013
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

C. Marcus-Stanley

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Jun. 19. 2013 10:59AM

No. 3713 P. 4

Doc ID --> 201311900289

DATE: 04/29/2013 DOCUMENT ID: 201311900289 DESCRIPTION: DOMESTIC/AMENDMENT TO ARTICLES (AMC) FILING: 60.00 EXPED: .00 PENALTY: .00 CERT: .00 COPY: .00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
ATTN: JAMES H TANKS III
4400 EASTON COMMONS WAY, SUITE 125
COLUMBUS, OH 43219

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted
1507525

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
DHL CUSTOMER SOLUTIONS & INNOVATIONS (USA), INC.
and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
201311900289

Effective Date: 04/26/2013



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 29th day of April, A.D.
2013.

Jon Husted

Ohio Secretary of State

Doc ID -->

201311900289



Form 540 Prescribed by:
JON HUSTAD
 Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: (877) SOS-FILE (767-3455)
www.OhioSecretaryofState.gov
DocuServ@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:
 Regular Filing (non expedite)
 P.O. Box 1028
 Columbus, OH 43216

Expedite Filing (Two-business day processing
 (fee requires an additional \$100.00),
 P.O. Box 1030
 Columbus, OH 43216

Certificate of Amendment
 (For-Profit, Domestic Corporation)
 Filing Fee: \$50

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMD9)
☐ Amended and Rewritten Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation ORL GLOBAL CUSTOMER SOLUTIONS (USA), INC.

Charter Number 1507323

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- ☐ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

- ☒ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

Form 540

Page 1 of 2

Last Revised: 3/10/12

OSOS-1-AM01111-01/02 (Rev. 03/12)

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Print Name

DHL GLOBAL CUSTOMERS SOLUTIONS (USA), INC.

Signature

By (if applicable)

18 APRIL 2013

C. Marcus-Bisley

Print Name

WRITTEN CONSENT OF
THE SOLE SHAREHOLDER & BOARD OF DIRECTORS
OF
DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.

THE UNDERSIGNED, being the sole shareholder and all of the members of the Board of Directors of DHL Global Customer Solutions (USA), Inc., a corporation validly organized and existing under the laws of the State of Ohio (the "Company"), acting without a meeting, do hereby consent to and adopt the following resolutions:

WHEREAS, the Company proposes to change the name of the Company from "DHL Global Customer Solutions (USA), Inc." to "DHL Customer Solutions & Innovations (USA), Inc."; and

WHEREAS, the Company wishes to conduct business as "DHL Customer Solutions & Innovations" in certain states or jurisdictions wherein it is registered or qualified to do business and wishes to register such name as a fictitious name or assumed name in such states or jurisdictions.

NOW, THEREFORE, it is hereby

RESOLVED, that the Articles of Incorporation of the Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"Name of Corporation: DHL Customer Solutions & Innovations (USA), Inc."
and it is,

FURTHER RESOLVED, that the change of name of the Company from "DHL Global Customer Solutions (USA), Inc." to "DHL Customer Solutions & Innovations (USA), Inc." is approved and each of the officers of the Company do, and each of them hereby is, authorized, empowered and directed to sign and file the Certificate of Amendment of the Company and all such certificates or other instruments as may be required by law to effectuate the change of name of the Company; and it is

FURTHER RESOLVED, that the Certificate of Amendment of the Company, substantially in the form attached hereto as Exhibit "A", be and hereby is approved, ratified and confirmed and each of the officers of the Company, be and each of them here is, authorized, empowered and directed, on behalf of the sole shareholder, to sign and file the Certificate of Amendment and all

such certificates or other instruments as may be required by law to effectuate the amendment of the Articles of Incorporation of the Company; and it is

FURTHER RESOLVED, that the Company hereby adopts the trade name "DHL Customer Solutions & Innovations" as a fictitious name or assumed name in all of the states or jurisdictions wherein it is registered or qualified to conduct business; and it is

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized, empowered and directed to do and perform, or cause to be done and performed, all such acts, deeds and things and to make, execute and deliver or cause to be made, executed and delivered, all such agreements, undertakings, documents or instruments in the name and on behalf of the Company or otherwise as each such officer may deem necessary or appropriate to effectuate or carry out the full purposes and intent of the foregoing resolutions and any of the transactions contemplated thereby; and it is

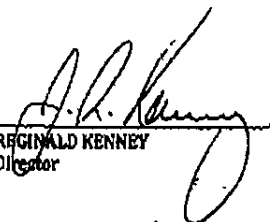
FURTHER RESOLVED, that all actions heretofore taken by any officer of the Company in connection with any matter referred to in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.

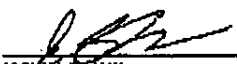
WHEREFORE, the undersigned have set their signatures on this 8th day of April, 2013.

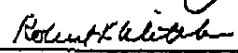
DPWN HOLDINGS (USA), INC., an Ohio corporation
(Sole Shareholder)

By: 

Joshua Frank
Vice President


REGINALD KENNEY
Director


JOSHUA FRANK
Director


ROBERT WHITAKER
Director